MINUTES OF THE JUNE 19, 2012, BOARD MEETING
FRIENDS OF THE AMADOR COUNTY LIBRARY

ATTENDANCE: Present: Lacey Bartich, Helen Bierce, Janie Brown, Kati Corsaut, Larry Costick, Sarah Hart, Ruth Miller, Gail Smyth, Elaine Sommer, Susan Staggs, Sandy Sullivan, Bonnie Toy, Terri Works. Absent: Janet Caccia, Elisa Parker

A brief business meeting of the FACL Board was held prior to the June 19, 2012 Board Planning Retreat. President Janie Brown called the meeting to order at 9:05 a.m.

TREASURER'S REPORT:

Bonnie Toy presented the Financial Report as of May 31, 2012 and the status of the Library Wish List as of June 14, 2012. The Treasurer's Report was reviewed and accepted.

OLD BUSINESS:

Car Donations:

Susan Staggs reported on her exploration of potential California car donation agencies. It was moved by Elaine, seconded by Ruth Miller to approve the conceptual decision to proceed with a car donation program as a fund raising option for FACL. The motion was approved with Larry Costick abstaining.

Susan will continue to research the company's legal agreement and check references of other non-profit organizations using this company for their car donation program and report back to the Board at a future meeting.

Ione Library:

Larry Costick reported on the progress of the renovation of the Ione Branch Library. Larry spoke about the additional construction costs incurred by the Ione Rotary Club for this project and requested an additional donation from FACL to complete the Ione Branch Library shelving.

It was moved by Helen Bierce, seconded by Elaine Sommer, unanimously approved that FACL allocate the approximate $1,300 balance in the Shelving Fund to the Ione Branch Library.

COMMITTEE REPORTS:

Farmer's Market:

Sarah Hart passed around the sign up sheet for the Summer 2012 Farmer's Markets. There are four locations and FACL plans to attend twice at each location for a total of eight site visits..

Book Drives:

Helen Bierce requested volunteers for the August 4th and September 29th Book Drives.

The Board completed their business meeting and proceeded with their retreat planning meeting.

Respectfully submitted,
Sarah Hart, Secretary